



LANKEM CEYLON PLC 98, SRI SANGARAJA MAWATHA,
P.O. BOX 919, COLOMBO 10, SRI LANKA.

Telephone : 011 - 5566000, 011 - 7766000 Fax : 011 - 2334473
Company No. PQ 128

3rd February 2023.

Our Ref: SEC/LC/57

Mr. R. Wijayawardhane
Chief Regulatory Officer
Colombo Stock Exchange
Level 4 – West Tower
World Trade Centre
Echelon Square
Colombo 1.

Dear Sir,

DIRECTORATE

In terms of Section 8 of the Listing Rules we write to inform of the following changes to the Board of Lankem Ceylon PLC:

Mr. A. Hettiarachchy, who functioned in the capacity of Independent Non Executive Director on the Board of Lankem Ceylon PLC ceased to function in such capacity with effect from 1st February 2023.

Mr. A. Hettiarachchy will continue to serve on the Board of Lankem Ceylon PLC as a Non-Executive Director.

Mr. P.M.A. Sirimane, who functioned in the capacity of Non Executive Director on the Board of Lankem Ceylon PLC has been appointed as an Independent Non Executive Director of the Company with effect from 1st February 2023.

Yours faithfully,

By Order of the Board

LANKEM CEYLON PLC

CORPORATE MANAGERS & SECRETARIES (PVT) LTD

Secretaries.